

**NOTICE OF MEETING OF THE
BOARD OF EMERGENCY MEDICAL SERVICES**

Staybridge Suites 2701 Fletcher Ave / Conference Room Lincoln, NE 68521	Friday, June 11, 2010 9:00 A.M. (Central Time)
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For information contact: Pam Harris, Health Licensing Specialist, (402) 471-2159 or 800-422-3460 ext 1-2. (Purpose of this meeting is to conduct board business.)

AGENDA

#	AGENDA ITEM	DISCUSSION LEADER	PROPOSED TIMES
1.	CALL TO ORDER A. "CHAIR ANNOUNCEMENT" 1. THIS IS A PUBLIC MEETING; AND 2. THE OPEN MEETINGS LAW IS POSTED B. ROLL CALL	OLSON	10 MIN
2.	ADOPTION OF AGENDA	OLSON	5 MIN
3.	APPROVAL OF MINUTES – March 17, 2010	OLSON	5 MIN
4.	EMS PROGRAM UPDATE	COLE	15 MIN
5.	SCOPE OF PRACTICE FOR CRITICAL CARE PARAMEDICS	BUSCHER	10 MIN
6.	PROPOSED RULE AND REGULATIONS REVIEW A. TITLE 172 NAC 11, 12, AND 13 B. DISCUSS PATIENT DATA ELEMENTS – TITLE 172 NAC 12	HANSMEYER	70 MIN
7.	LEGAL QUESTIONS FROM 3/17/10 BOARD MEETING A. FIRST RESPONDER REINSTATEMENT ISSUE B. EMT-INTERMEDIATE REINSTATEMENT ISSUE C. QUALITY IMPROVEMENT FOR PATIENT CARE NON DISCOVERABLE ISSUE. D. PROTECTION FOR PHYSICIAN MEDICAL DIRECTOR FROM CIVIL LIABILITY WHEN RESTRICTS AN OUT-OF-HOSPITAL-EMERGENCY CARE PROVIDER'S SKILLS	HANSMEYER / KAUFMANN	45 MIN
8.	LEGISLATION UPDATES A. LB 1036	HANSMEYER	15 MIN
9.	WORKING LUNCH	BOARD	
10.	SCOPE OF PRACTICE / PROTOCOL COMMITTEE REPORT A. UPDATE ON MODEL PROTOCOLS AND POLICIES AND PROCEDURES	BAUMGARTNER	15 MIN
11.	BOARD FIVE YEAR REPORT TO THE LEGISLATURE	BAUMGARTNER	15 MIN
12.	MISCELLANEOUS BUSINESS A. PASSING PERCENTAGES BY TRAINING AGENCIES B. NATIONAL REGISTRY OF EMERGENCY MEDICAL TECHNICIANS 2009 ANNUAL REPORT C. TEACHING KING AIRWAY D. EMS TRAINING REIMBURSEMENT REPORT	OLSON / HANSMEYER	55 MIN
13.	APPLICATIONS FOR LICENSURE A. SERVICE APPLICATION B. PROVIDER LICENSURE (CLOSED SESSION) 1. FIRST RESPONDER(S) 2. EMERGENCY MEDICAL TECHNICIAN (S) 3. REINSTATEMENT APPLICATION-ORTIZ	OLSON	30 MIN
14.	INVESTIGATION REPORTS (CLOSED SESSION)	OLSON	60 MIN
15.	REAFFIRMATION OF MAIL BALLOTS	OLSON	10 MIN
16.	ADJOURNMENT	OLSON	5 MIN

All items known at the time of distribution of this agenda are listed. A current agenda is available at the Office of the Department of Health and Human Services, Division of Public Health, Licensure Unit, Office of Rehabilitation and Community Services.

NOTICE: Proceedings of the Board of Emergency Medical Services meeting will be tape recorded by staff for the purpose of preparing the minutes of this meeting. Said tape will not be transcribed, but will be available to the public until such time that the Board approves the minutes of this meeting. In accordance with the record retention schedule of the Division of Public Health, Licensure Unit, Office of Rehabilitation and Community Services as authorized by Nebraska Statutes, the Division may dispose of tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Pam Harris with Office of Rehabilitation and Community Services at (402) 471-2159 (voice). For persons with hearing impairments, please call the Director's office of the Department of Health and Human Services ensure at (402) 471-9570 (voice and TDD) or Nebraska Relay Systems, (800) 833-7352 TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.